

Blanco County South Library District

Board of Trustees Meeting
Tuesday, April 9, 2019
9:30 A.M. Library Conference Room

Final AGENDA

Call to Order

Public Comments

Approval of March 12, 2019, Meeting Minutes.

Unfinished Business

1. Final report on bus to Waco fundraiser– Andrea Whitesides
2. Book bag fundraiser – Crystal Spybuck
3. Election
 - a. Certification of Unopposed Candidates
 - b. Order of Cancellation
4. Thin Client computer installation
5. Brian to attend Association of Rural and Small Libraries Conference
6. Audit for 2017 - 2018

New Business

1. Summer reading program
2. Purchase of update for Quickbooks software
3. Chair purchase consideration
4. Consideration of budget items for 2019-2020 budget
5. Blanco Library, Inc. Report – Pat Clewell
6. Friends of the Library Report – Robin Somerville
7. Budget and Financial Reports – Millie Jones
8. Financial Reports – Crystal Spybuck, Jackie Hillinger
 - a. Capital One account closed
9. Library Director's Report – Crystal Spybuck

Announcements

1. Next meeting – May 14, 2019

Adjournment